

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

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BOND OVERSIGHT COMMITTEE MEETING

NOVEMBER 17, 2015 AT 6:00 P.M.

Members: Steven Dely
Jonathan Frieman
Leslie Lava
George Lula
Jeffery Tsai
Paul Violich

Location:
MGH Finance Conference Room
100B Drakes Landing Road, Suite 190
Greenbrae, CA 94904

Guest: Kevin Coss, Vertran Associates

Staff: James McManus, Chief Financial Officer
Nina Maus, Assistant Controller
Rebecca Owens, Senior Accountant
Colin Coffey, Legal Counsel
Michael Lighthawk, Executive Assistant

AGENDA

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| I. Call to Order | McManus |
| A. Introduction of Members & Staff | |
| B. Approval Of Agenda | |
| C. Safety Minute | Lighthawk |
| II. Public Comment: | Lighthawk |
| III. Committee Charter Review | McManus |
| IV. Selection of Committee Chair | McManus |
| V. MGH 2.0 (Building Project Overview) | Vertran & Associates |
| VI. Review of Proceeds Received From First Series of Bonds Issued | McManus |
| VII. Review & Approval of Project Expenditures to Date | McManus |
| VIII. Agenda Items For Next Meeting | McManus |
| A. Committee Tour of Facility | |
| IX. Adjournment | McManus |